

Minutes of the Garland City Council meeting held March 9, 2016 at 8:04 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Linda Bourne	Council Member
Angie Johnsen	Council Member
Josh Marble	Council Member
Tom Perry	Council Member
John R Thompson	Council Member

Mayor Miller called the meeting to order. Council Member Thompson gave the invocation and the Pledge of Allegiance was led by Council Member Johnsen.

Mayor Miller stated that we needed to amend the agenda to remove item 8 b Oath of Office for New Police Officer and table item 7 a which was to vote on Ordinance, O-16-02, the Condemnation Ordinance because we did not receive comment back from the city attorney.

A motion was made by Council Member Bourne to amend the agenda and table 7 a and 8 b, the officer isn't here so we won't need to do that. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

A motion was made by Council Member Thompson to approve the amended agenda. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the approval of the minutes.

A motion was made by Council Member Bourne to approve the minutes. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items or open comments from the public.

Illa Mae Van Valkenburg asked if we have hired a crossing guard for the high school yet. Chief Soffe replied no and that we received the first application today.

Mayor Miller stated that under new business was Mr. Gale Howard to discuss putting in street lights on 300 West at 100 South and 300 South. He explained that he tries to go out walking early in the morning while it is still dark because his wife is home bound and that is the only time he can get out while she is still sleeping. He stated that he spoke with Sharlet a few weeks ago and she got back to him with the answer that we only put in street lights at intersections.

Mayor Miller explained that we discussed it at the work session. He explained that we try to put a light at all the crossing intersections but at the ones he is talking about are just "T" intersections. He also explained that we got an estimate to put in lights at those spots and it would cost \$7,000 which is about a quarter of the annual street budget to run electricity to the poles that would have to be put in.

Mr. Howard stated it is a safety issue to him and now he understands better. He stated that he walks in the street because the sidewalks are in rough shape and there are bushes in the way.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions.

Council Member Bourne asked about the utility adjustment register and that she thought we weren't doing vacancy credits anymore. Mayor Miller asked Sharlet if we were still doing vacancy credits for vacant rentals and she said no and explained what some of the items were on the report. Council Member Bourne also asked about doing a budget adjustment for the items we know need to be adjusted. Mayor Miller stated that we definitely will be doing one at the end of the year but if the council wants to do one now we can. Mayor Miller stated that we will go over what needs to be adjusted at the next work session on March 23 and then do the public hearing on April 13 and pass the resolution that same night.

Mayor Miller stated the next item on the agenda is the reports of officers, boards and committees.

Fire Chief Rob Johnson reported that recently five members of the department went to some training in Alabama and worked with some pretty scary chemicals. He reported that there is another training in New Mexico in August that some of the department will be attending that is also available for police. He also stated that on April 25 there will be live fire trailers out by the fair grounds and invited the council to come out and participate or watch. He also mentioned the Eater Egg Hunt will be on March 26 at the park at 10 am. He also mentioned that they sent out a flyer with the water bills about CERT training and only got a response from one person so they are going to have to figure out a way to get people involved.

Matt Cutler reported that Tyson brought down the preliminary engineering on the collection system and he has left a copy in the office if the council is interested in reviewing it. He stated that next week they are going to get together with Tyson and Clayton Grover to go over the cost estimates to see how accurate they are. He stated that from what they have gone over they think the bids will come in cheaper. Matt also reported that he will be taking several small trips over the next month to look at different equipment systems for the plant like UV systems and presses. This will help them narrow it down from the top three picks after seeing what was out there after the Chicago Expo.

Mark Fryer reported the patching is almost done and he will be starting on grading the shoulders.

Council Member Thompson mentioned that they still need to get with Tyson to go over how the street part of the rehab project will work.

Council Member Marble reported that he and Matt went over the parks budget and wanted to mention that we are up about \$7,000 ahead in revenues from last year due to a continual increase in participation.

Matt reported that Dar called him last week and he has almost got the final numbers for the new generator at the pump house put together. He said he also talked to him about converting the old generator to use at the city building and it won't cost as much as they previously thought.

Council Member Perry reported they are working on putting a new emergency management plan together.

Officer Lee Sorensen gave a short presentation on flags after the issue was discussed at the last meeting about when they should be put to half-staff.

Police Chief Chad Soffe mentioned that he will be teaching a law enforcement class at the high school this trimester.

Council Member Johnsen reported that planning and zoning will be having a public hearing on April 7 for the Public Utility Zone that is being proposed for the sewer plant property. She also mentioned they will be having the first Wheat & Beet meeting the week of March 20th.

Melanie stated they are doing some different fun activities at the library for Easter. She stated that they are also looking for old Wheat and Beet Fun Run t-shirts to make a quilt. Melanie reported that she just received notification that they were awarded the CLEF grant in the amount of \$5,300.

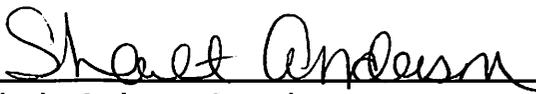
Council Member Bourne reminded everyone about the youth councils Easter Egg Hunt on the 26th at 9 pm. She also commented that there has been one zika virus case reported in Utah.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and asked if there were any questions.

Council Member Thompson made a motion to approve the coding for accounts payable and payroll and utility account adjustments. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller reminded everyone that our next meeting will be on Mach 23rd at 6:30 pm.

A motion to adjourn was made at 9:00 pm by Council Member Bourne and seconded by Council Member Marble. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder